

Ken Starr
County Commissioner Pct. #1



Carl Cannon
County Commissioner Pct. #3

Carl Wiseman
County Commissioner Pct. #2

David Pohorelsky
County Commissioner Pct. #4

CLARK OSBORNE
Madison County Judge
103 West Trinity, Suite 113

**NOTICE OF THE REGULAR MEETING OF THE COMMISSIONERS COURT OF
MADISON COUNTY, TEXAS
TUESDAY, MARCH 26, 2024, AT 9:30 A.M.
IN THE COUNTY COURTROOM OF THE MADISON COUNTY ANNEX**

1. Invocation and Pledges of Allegiance
2. Call the meeting to order.

County Clerk – Adrian Lawson

3. Review and/or correct minutes of the commissioner's court regular meeting held on March 12, 2024.

Collections Report

4. a). Approve Collection Reports for County Clerk and County Criminal Court
b). Approve Collection Reports for District Attorney
c). Approve Collection Reports for District Clerk

Treasurer – Judi Delesandri

5. Approve paying County bills.
6. Approve bills paid since last court day – March 12, 2024
7. Approve Treasurer's report.
8. Approve personnel changes.

Auditor – Toni Joyner

9. Auditor's Report
10. Budget Amendments.

Departmental Reports

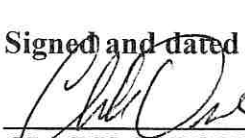
11. Historical Commission
12. Designated Representative Monthly Report – Tom McWhorter/Lynn Jeffries
13. Tax Assessor/Collector Monthly Report – Karen Lane, Tax A/C
14. Emergency Management Report – Shelly Butts
15. County Extension Agent Monthly Report – Allen Homann/Ty Jordan
16. Veterans Affairs-Erica Greene
17. Election Administrator – Bobbie Duke
18. Justice of the Peace – Steve Cole/Jon Stevens
19. Sheriff's Office – Bobby Adams
20. Madison County Library – Veronica Landmann
21. Constable – Charles Turner/Jim Jackson
22. County Commissioners Report
23. Judge's Report – Clark Osborne
24. ***Public Comment - Hear Comments in reference to the following Agenda Items
Only - time limit 3 minutes, one person at a time will be called from the Public***

Participation Forms submitted. Move to the front of the Court and stand at the podium.

25. Discuss and take action on Application for Final Minor Plat for Troy and Tammy Padgett on Bozeman Ferry Road, Midway property recorded in Volume 1254, Page 177, Number 81107 of the Official Records of Madison County, Texas.
26. Discuss and take action on Confederate History and Heritage Month Proclamation.
27. Discuss and take action on advertising for Request for Proposals for replacement of Courthouse elevator.
28. Discuss and take action on allocating funds from 070-570-604 Capital Outlay for renovations to the Sheriff's Department building located at 3301 East Main, Madisonville, Texas.
29. Hear presentation from OCI Solar Power regarding potential future project.
30. ***Public Comment - No Discussion or Action will be taken at this time by the Court - A three (3) minute limit per speaker. One person at a time will be called from the Public Participation submitted. Move to the front of the Court and stand at the podium. Please address your comments to your Commissioner.***
31. ADJOURN

Certification:

Signed and dated March 22, 2024.



CLARK OSBORNE, COUNTY JUDGE

I, the undersigned County Clerk, do hereby certify that the agenda for the above-named Commissioners' Court is a true and correct copy, and that I posted this copy on the 22nd day of March, 2024 at 2:40 pm on the bulletin board and all doors of the Madison County Courthouse, in Madisonville, Texas. This notice remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Signed and dated 22nd day of March, 2024.



Adrian Lawson, County Clerk

